

**MINUTES OF THE BOARD MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
Tuesday, 15 October 2015**

CALL TO ORDER:

The meeting was called to order at 7:01 PM and present / responding to roll call were Trustees Calcagno, Celestino, Perry, Reda, Yurkovich and President Pulia. Trustee Steker was absent. Also, present were Village Clerk Miller, Village Manager Matthys, and Attorney Durkin.

PRESENTATIONS:

An Outstanding Citizen Award was presented to Joseph Altier, and Gail Garza for action at the BP Amoco Fire at 31st & Wolf. Elana Jackson and Callie Hurt-Crump were also acknowledged but absent.

PUBLIC COMMENTS AND QUESTIONS:

Resident Sam Melon expressed concern regarding a recent home inspection provided by the Village. He felt key items were overlooked and questioned what items were actually being looked at. Director Headley will follow-up with B&F inspectors to gain additional information on the circumstances and follow-up with him. President Pulia apologized for the chaos experienced by Mr. Menton and noted the inspection checklist was on the agenda to be reviewed during the Committee of the Whole meeting.

PUBLIC HEARINGS:

None.

CONSENT AGENDA

Consent items were reviewed by President Pulia for the Open Meetings Act. Trustee Yurkovich made a motion seconded by Trustee Perry to approve items 7.A-G. 7.A. (Approval of the Record of Bills ending 10-08-15 in the amount not to exceed \$2,225,246), 7.B. (Approval of Minutes of the September 22, 2015 Executive Session, Village Board and Committee of the Whole Meeting), 7.C. (Approval of Departmental Monthly Reports: Community Development Department, Fire Department, Police Department, Public Works Department), 7.D. (An Ordinance Approving and Ratifying the Execution of a Contract Between the Village of Westchester and Strada Construction Company of Addison, Illinois for Services Related to the 2015 50/50 Sidewalk Program), 7.E. (An Ordinance Authorizing the Execution of a Right-of-Way License Agreement by and between Save the Prairie and the Village of Westchester), 7.F. (A Resolution Ratifying the Acceptance of Grant Funding From the Edward Byrne Memorial Justice Assistance Grant Program), 7.G. (An Ordinance Waiving Competitive Bidding and Authorizing the Purchase of a 2016 Ford Utility Police Interceptor with Additional Emergency Equipment and Graphics). On the roll call vote, the motion for items 7.A-G passed, (AYE 7).

ACTIVE AGENDA

Trustee Celestino made a motion, seconded by Trustee Reda to Waive the COW for Item 8.A. It was approved by acclamation. Trustee Celestino made a motion, seconded by Trustee Reda to approve Item 8.A. (A Resolution Approving and Authorizing the Execution of an Amendment to a Professional Engineering Services Agreement Between the Village of Westchester and V3 Companies of Illinois, Ltd. for Additional Services Related to the Mayfair Reservoir Expansion Project Phase II, \$18,800. On the roll call vote, the motion for item 8.A passed, (AYE 5), (NAY 1), (Absent 1). Trustee Yurkovich made a motion, seconded by Trustee Celestino to approve 8.B (A Resolution for Improvement of Streets and Highways by the Village of Westchester Under the Illinois Highway Code). On the roll call vote, the motion for item 8.B passed, (AYE 5), (Abstain 1), (Absent 1). Trustee Yurkovich made a motion, seconded by Trustee Calcagno to approve 8.C. (A Resolution Approving and Ratifying Change Order no. 2 to a Contract Between the Village of Westchester and Berger Excavating Contractors, Inc. for Services Related to the Mayfair reservoir Expansion Phase II Project), \$307,536.90. On the roll call vote, the motion for item 8.C passed, (AYE 6), (Absent 1).

MANGER'S REPORT:

Manager Matthys noted that she and President Pulia attended the West Central Municipal Conference in Washington, D.C. They had an opportunity to meet with Senator Kirk, Congressmen Davis, Quigley, and members of the Dept. of Transportation. She will also attend a meeting 10/14 with Senator Lightford to address State Budget issues.

ATTORNEY'S REPORT:

None.

BOARD MEMBER REPORTS AND NEW BUSINESS:

Trustee Perry – Plans are underway for a Summit Meeting during the January-February timeframe. Livability Survey is going strong.

Trustee Reda – None

Trustee Celestino – The last E-Recycling was held Oct 10th. He thanked all volunteers.

Trustee Calcagno – Trustee Calcagno met with the Fire Chief to discuss a second ambulance for the Village. They are requested to present back to the Board on 10/27

Trustee Yurkovich – Noted the “Annual Toy Drive” will be starting in November.

Maureen Potempa/Financial Director – Tax levy to be discussed during the COW

Melissa Headley/Economic Development Director – A representative from Triton College reached out to her... they want to be more involved with the Village; Working to make people more aware of the Business Districts; (2) applications have been received for cell towers.

Robert Lewis/Public Works Director – The 2015 Paving Project and 50/50 Sidewalk Projects are complete. The Mayfair Phase II Project restarted 10/12.

President Pulia – 1) Resident son overseas... collecting toiletries for the Battalion, cash donation received at the e-recycle event will be used for postage. 2) Police Chief replacement – Job ad to be posted by the end of the week per Manager Matthys, 3) Norcomm provided a timeline related to the BP fire. He expressed concern regarding the time taken for them to dispatch, 4) B&F reengaged for code enforcement after 3 week employee absence, 5) Leaf bags have been disbursed, last pick-up, the first week of December, 6) Handicap Signage is being enforced for businesses,...some may be going to court regarding compliance. Requirements have been in place since 1968. 6) Savings have been noted for in-house sewer cleaning, 50k plus.

ADJOURNED:

With no further business Trustee Yurkovich made a motion, seconded by Trustee Calcagno to adjourn the meeting. The Board agreed (AYE 6). The meeting was adjourned at 8:30 PM.



Sherby J. Miller, Village Clerk